

AGENDA



COUNTY OF LAKE BOARD OF SUPERVISORS

Supervisor Jim Comstock - District 1
Supervisor Jeff Smith - District 2
Supervisor Denise Rushing - District 3
Supervisor Anthony Farrington - District 4
Supervisor Rob Brown - District 5

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Redevelopment Agency, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

AUGUST 9, 2011

CALL TO ORDER - 9:00 A.M.
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453

TIMED ITEMS

- A-1 Board of Supervisors **9:00 A.M.** **APPROVAL OF CONSENT AGENDA** - (See listing following the Regular Agenda) - Consent Agenda items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion
- A-2 Lake County Animal Care and Control Services Presentation of animals that are available for adoption at the Lake County Animal Care and Control Shelter
- A-3 Board of Supervisors **CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA** - Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: (1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.5 of the Brown Act); or (2) A determination by a two-thirds vote of the legislative body or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the County subsequent to the agenda being posted
- A-4 Board of Supervisors Current Construction Projects - Contract Change Orders

CITIZEN'S INPUT

- Public **9:05 A.M.** Any person may speak for three minutes about any subject of concern, provided that it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. Prior to this time, speakers must fill out a slip giving name, address and subject (available in the Clerk of the Board's Office, First Floor, Courthouse)
- A-5 Community Development - Code Compliance Division **9:15 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$871.34 - 12620 Maple Lane, Loch Lomond, CA (APN 050-591-06 - Michael Williams and Kathryn Williams)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 9, 2011

- A-6 Agriculture 9:20 A.M. Presentation of the 2010 Crop Report
- A-7 Human Resources 9:30 A.M. Discussion/consideration of the Group Insurance Committee recommendations for the EIA Health Benefit plans for the 2012 benefit plan year
- A-8 Lake County Youth Center 10:00 A.M. Consideration of request for waiver of Environmental Health fees for Lake County Youth Center

Continued from July 12, July 26 and August 2, 2011

- A-9 Administrative Office 10:15 A.M. Consideration of Bid Award for Bid No. 11-02, Middletown Senior Center and Library Project, and consideration of alternatives to awarding bid in order to reduce project costs
- A-10 Board of Supervisors 10:30 A.M. (a) Consideration of proposed Resolution requesting a State of Emergency be declared for the State of California regarding the threat of dreissenid mussels in the water bodies of California; (b) Consideration of proposed Justifications for declaration; and (c) Consideration of request to appoint two Supervisors to present the Resolution and Justifications to State officials and County and Water agencies

Continued from June 21 and July 19, 2011

- A-11 Community Development 1:30 P.M. **PUBLIC HEARING** - Discussion/consideration of proposed Ordinance amending Chapter 21 of the Lake County Code to add Article 72, "Regulations for the dispensing of medical marijuana"

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of request to set hearing dates for the following:
(a) Lake County Correctional Officers Association (LCCOA) Level 4 Grievance re Unilateral Change to Sick Leave Policy; (b) Lake County Sheriff Deputy Association (LCDSA) Level 5 Grievance re Unilateral Change to Sick Leave Policy; (c) LCCOA Level 4 Grievance re shift swaps; and (d) LCCOA Level 4 Grievance re 8-hour Shifts
- A-14 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) Consideration of request to award Bid No. 11-21 for Southeast System Lift Station & Force Main Project, authorize the Chair to sign the Notice of Award and the Agreement, and authorize the Special Districts Administrator to issue the Notice to Proceed
- A-15 Mental Health Consideration of proposed Agreement between the County of Lake and Redwood Children's Services, for payment of specialty mental health services provided in FY 2007-09, for a total amount of \$49,431.29
- A-16 Public Services Consideration of proposed Agreement between the County of Lake and Peterson Tractor for FY 2011-2014 field maintenance and repair services of the Waste Management off-road heavy equipment, for a maximum amount of \$100,000 annually
- A-17 Social Services Consideration of proposed letter of support of pending legislation potentially affecting Senior citizens in Lake County

CLOSED SESSION

- A-18 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, M. Perry and J. Hammond; and (b) Employee Organization: LCEA, DSA, LCCOA and DDAA

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 2, 2011.
- C-2 Health Services Approve, in concept, the re-establishment of the Public Health Nurse IV position for FY 2011/12 and direct Human Resources Director to initiate the Meet and Confer process with the appropriate employee association.
- C-3 Mental Health Approve advanced step hiring of Substance Abuse Counselor II Richard Diwald, due to applicant's extraordinary qualifications (5th step salary range).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 9, 2011

- C-4 Social Services Approve Agreement between the County of Lake and Lake Family Resource Center for FY 2011-2014 Child Abuse Prevention, Intervention and Treatment (CAPIT) services, at a rate of \$70,000 per year, and authorize the Chair to sign.
- C-5 Social Services Approve Agreement between the County of Lake and Lake County Office of Education - Healthy Start for FY 2011-2014 Pediculosis Anti-Lice Program, for a total amount of \$55,000, and authorize the Chair to sign.
- C-6 Social Services Approve Memorandum of Understanding between the County of Lake and Lake Transit Authority (LTA) for FY 2011-2014 transportation services for CalWORKs participants, in an amount not to exceed \$82,500 annually, and authorize the Chair to sign.

KELSEYVILLE COUNTY WATER WORKS DISTRICT #3 BOARD OF DIRECTORS

- C-7 Special Districts Approve Agreement between the Kelseyville County Water Works District #3 and Ruzicka Associates for engineering services for the water distribution system in the Bell Hill Road area, in the amount of \$25,023, and authorize the Chair to sign.